

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

June 25, 2013

6:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna met in Workshop Session at 6:30 p.m., June 25, 2013, at the Anna City Hall Administration Building, located at 111 N. Powell Parkway (Hwy 5), regarding the following items.

1. Call to Order.

Mayor Mike Crist called the meeting to order at 6:30 pm.

2. Roll Call and Establishment of Quorum.

Mayor Mike Crist and Council Members James T. Cook, Lauren Lovato, John Hopewell, Chad Barnes and Nathan Bryan were present.

3. Briefing/Discussion regarding proposed film production. (City Manager)

City Manager, Philip Sanders presented the item to council and introduced Jason Shannon, Director for the film production. Mr. Shannon briefed council about the film and answered questions.

Council Member Bryan made the motion to enter closed session at 6:40 pm.
Council Member Barnes seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

4. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:

a. consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071): Discussion regarding Slayter Creek Trail, Phase II construction contract; Discussion regarding Surface Water Blending Project.

b. discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the City is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other

incentive to a business prospect described by subdivision (1). (Tex. Gov't Code §551.087); proposed mixed use development.

c. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); lease of office space.

The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

Council Member Hopewell made the motion to return to open session at 7:23 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

5. Consider/Discuss/Action on any items listed on posted agenda for June 25, 2013 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.

Council Member Hopewell made the motion to take no action. Mayor Crist seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

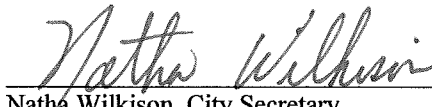
6. Adjourn.

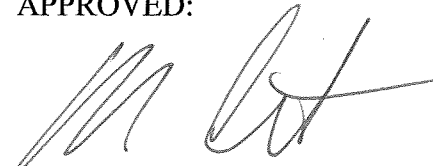
Council Member Cook made the motion to adjourn at 7:24 pm. Council Member Bryan seconded the motion. Motion passes.

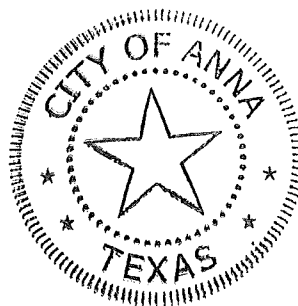
AYE 6 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:


Natha Wilkison, City Secretary


Mike Crist, Mayor



MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

June 25, 2013

7:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna met in Regular Session at 7:30 p.m., June 25, 2013, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

Welcome to the City Council Meeting. Please sign the Sign-In-Sheet as a record of attendance. If you wish to speak on an open-session agenda item please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts.

1. Call to Order.

Mayor Mike Crist called the meeting to order at 7:30 pm.

2. Invocation and Pledge of Allegiance.

Mayor Crist gave the invocation.

3. Citizen comments. *Citizens are allowed 3 minutes to speak. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.*

None

4. Receive reports from Staff or the City Council about items of community interest. *Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.*

City Manager, Philip Sanders mentioned July 4th GACC Fireworks Display and TAPS Q & A on July 8, 2013 at 7:00 pm.

5. Consent Items. *These items consist of non-controversial or “housekeeping” items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.*

- a. Approve a Resolution Amending Change Order No. 1 and Change Order No. 2 on FM 455 Utility Relocation Project. (Philip Sanders)**
- b. Approve a Resolution a Special Event Permit for a Fireworks Display and an agreement between the City and the Greater Anna Chamber of Commerce. (Maurice Schwanke)**
- c. Review P & Z Minutes of May 6, 2013.**
- d. Review Park Board Minutes of April 29, 2013.**

Council Member Hopewell made the motion to approve. Council Member Barnes seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

6. Consider/Discuss/Action regarding a Resolution awarding a bid and approving a contract for the 2013 Street Rehabilitation Project, and authorize distribution of a contingency appropriation to fund the project. (Philip Sanders)

City Manager, Philip Sanders presented the item to council and answered questions. Council Member Bryan made the motion to approve. Council Member Lovato seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

7. Consider/Discuss/Action regarding a Special Event Permit request by Julie Cartwright to sponsor a “Summer Music Night” event on Thursday evenings starting June 27, 2013 thru August 22, 2013. (Maurice Schwanke)

Maurice Schwanke, Planning and Development Director presented the item to council and answered questions. Council Member Barnes made the motion to approve. Council Member Cook seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

8. Consider/Discuss/Action regarding an Ordinance Canvassing the June 15, 2013 Special Election to Fill a Vacancy, Place 6 and to Call for a Run-Off Election, July 20, 2013. (City Council)

Natha Wilkison, City Secretary presented the item to council. Mayor Crist made the motion to approve. Council Member Hopewell seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

9. Consider/Discuss/Action regarding making appointments to the Anna Economic Development Corporation. (City Council)

Mayor Crist presented the item to council. Council Member Cook made the motion to reappoint John Houcek, Place 1 and Alonzo Tutson, Place 5. Council Member Hopewell seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

Council Members interviewed applicants Michael Williams and John Beazley. Council Member Lovato made the motion to appoint John Beazley to Place 2. Council Member Hopewell seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

Council Member Hopewell made the motion to appoint Michael Williams to Place 3. Council Member Lovato seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

Council Member Lovato nominated Lee Miller to Place 7. Motion dies for lack of a second. Council Members wanted to meet the other applicants. Place 7 will be considered on a future agenda.

10. Consider/Discuss/Action regarding making appointments to the Anna Community Development Corporation. (City Council)

Mayor Crist presented the item to council. Mayor Crist made the motion to nominate John Beazley to Place 2. Council Member Hopewell seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

Mayor Crist made the motion to nominate Michael Williams to Place 3. Council Member Hopewell seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

Mayor Crist made the motion to take no action on Place 7. Council Member Bryan seconded the motion. Motion passes.

AYE 6

NAY 0

ABSTAIN 0

11. Consider/Discuss/Action regarding making appointments to the Planning and Zoning Commission. (City Council)

Mayor Crist presented the item to council. Council Member Hopewell made the motion to reappoint Sandy Setliff to Place 1 and Lee Miller to Place 7. Council Member Barnes seconded the motion. Motion passes.

AYE 6

NAY 0

ABSTAIN 0

Council Member interviewed applicants Elaine Gothard, Doug Hanna, Jim Parry, and John Johnson. Council Member Hopewell made the motion to appoint Elaine Gothard to Place 3. Council Member Bryan seconded the motion. Motion passes.

Aye 6

NAY 0

ABSTAIN 0

Council Member Hopewell made the motion to appoint John Johnson to Place 5. Council Member Cook seconded the motion. Motion passes.

Aye 6

NAY 0

ABSTAIN 0

12. Consider/Discuss/Action regarding making appointments to the Parks Advisory Board. (City Council)

Mayor Crist presented the item to council. Council Member Lovato made the motion to reappoint Jon Hendricks to Place 1 and Erin Cogar to Place 5. Mayor Crist seconded the motion. Motion passes.

AYE 6

NAY 0

ABSTAIN 0

Current board member Scott Stroud, Place 3 was present and stated he wished to remain on the board. Council Member Cook made the motion to reappoint Scott Stroud to Place 3. Council Member Bryan seconded the motion. Motion passes.

AYE 6

NAY 0

ABSTAIN 0

13. Consider/Discuss/Action regarding making appointments to the Board of Adjustment. (City Council)

Mayor Crist presented the item to council. Council Member Barnes made the motion to reappoint Jon Hendricks to Place 1, Tiffany Burleson to Place 3, LaShardar Jarvis-Wells to Place 5 and Scott Stroud to Alternate 1. Council Member Bryan seconded the motion. Motion passes.

AYE 6

NAY 0

ABSTAIN 0

Council Member Cook made the motion to appoint Doug Hanna to Alternate 2A. Council Member Lovato seconded the motion. Motion passes.

AYE 6

NAY 0

ABSTAIN 0

Council did not return to closed session at this time.

14. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:

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15. Consider/Discuss/Action on any items listed on posted agenda for June 25, 2013 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

Council Member Hopewell made the motion to take no action. Council Member Barnes seconded the motion. Motion passes.

AYE 6

NAY 0

ABSTAIN 0

16. Adjourn.

Council Member Cook made the motion to adjourn at 8:06 pm. Council Member Lovato seconded the motion. Motion passes.

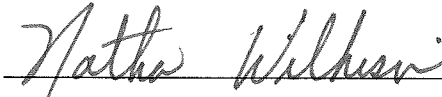
AYE 6

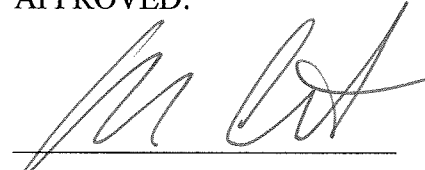
NAY 0

ABSTAIN 0

ATTEST:

APPROVED:


Natha Wilkison, City Secretary


Mike Crist, Mayor

